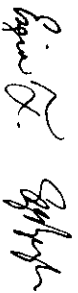


VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.
08.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
1	AHMET NAZİF ZORLU					SEKİLİ	TURU	SOYADININ VAK		
2	OLGUIN ZORLU									
3	MEHMET EMRE ZORLU									
4	SELEN ZORLU MELİK									
5	ZORLU HOLDİNG A.Ş.									
6	KAZİM AYDOĞAN									
7	OĞUZ YERGÜN									
8	MERHAN YERGÜN									
9	FATMA SUNAY GİRİŞMEN									

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NO	PAY SAHBI	TOKN/VKN	UYRUK	ADRESİ	GRUP	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TOKN/VKN	İMZA
10	SİBEL KARİN ARSLANYAN				GRUP	İTİBARI DEĞER	ŞEKLİ			
11	SİRHİ SONA ARSLANYAN									
12	ARET ARSLANYAN									
13	TALAT BAŞAK									
14	İSMAIL HAKKI TIRELİ									
15	BAŞAT ALKAN									
16	İNCI AKYOL									
17	HAMZA İNAN									
18	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR									
19	CC AND L ALL STRATEGIES FUND									
20	CC AND L Q EQUITY EXTENSION FUND									
21	CCL Q MARKET NEUTRAL FUND									

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİL TÜRÜ	TEMSİLİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
22	CC AND L Q US EQUITY EXTENSION FUND										
23	CC AND L MULTI- STRATEGY FUND										
24	ALASKA PERMANENT FUND CORPORATION										
25	LOS ANGELES CITY EMPLYS RTRMT										
26	IBM DIVERSIFIED GLOBAL EQUITY FUND										
27	COX ENTERPRISES INCOMASTER TRUST										
28	AJO EMERGING MARKETS SMALL- CAPFUND, LTD										
29	CF DY ACWI EX- U S IMI FUND										
30	ACADIAN EMERGING MARKETS EQUITY FUND										
31	FLORIDA RETIREMENT SYSTEM										

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİLİ	TEMSİLİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY												
32	TEXAS MUNICIPAL RETIREMENT SYSTEM												
33	CC L EAFE EQUITY FUND												
34	ACADIAN ALL COUNTRY WORLD EX US FUND												
35	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST												
36	WELLS FARGO BANK DECO TR ESTABL IN V FUFOR EMP BENEFT TRUSTS												
37	DOW RETIREMENT GROUP TRUST												
38	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST												
39	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F												
40													

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NO	PAY SAHBI	TOKN/VKN	UYRUK	ADRESİ	GRUP	TEMSİL TIBARI DEĞER SEKİ	TEMSİLÇİ TURU	TEMSİLÇİNİN AD SOYADININ/VAN	TOKN/VKN	İMZA
41	LMCG EMERGING MARKETS SMALL CAPCOLLECTIVE FUND									
42	ACADIAN COLLECTIVE INVESTMENT TRUST									
43	VANGUARD TOTAL WORLDSTOCK INDEX FUND									
44	CITY OF NEW YORK GROUP TRUST									
45	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO									
46	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD									
47	ACADIAN NON-US CONCENTRATED FUND									
48	CITY OF NEW YORK GROUP TRUST									
49	KP INTERNATIONAL EQUITY FUND									

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	TEMSİL	TEMSİLÇİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
					İTİBARI	DEĞER	ŞEKLİ	TÜRÜ	SOYAD/UNVAN	
50	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM									
51	STATE OF WISCONSIN INVESTMENT BOARD									
52	CORNELL UNIVERSITY									
53	ETFMG DRONE ECONOMY STRATEGY ETF									
54	COMMONFUND SCREENED GLOBAL EQUITY, LLC									
55	HIGHLAND EQUITY FUND									
56	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND									
57	HIGHLAND COLLECTIVE INVESTMENT TRUST									
58	LA FIRE AND POLICE PENSION SYSTEM									

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİL	TEMSİLİNİN AD	TCKN/VKN	İMZA
69	COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND												
70	CCL O GLOBAL EQUITY FUND												
71	FIRST CHURCH OF CHRIST SCIENTIST												
72	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND												
73	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC												
74	IBM 401K PLUS PLAN												
75	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF												
76	NATIONAL RAILROAD RE TIREMENT INVE												

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
76	EATON VANCE TRUST COM PAR STRUC EMER MARK CORE EQUITY FUND									
77	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									
78	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO									
79	AJO EMERGING MARKETS SMALL-CAPFUND. LTD									
80	GLG INVESTMENTS PUBLIC LIMITED COMPANY									
81	ACADIAN EMERGING MARKETS PORTFOLIO									
82	ENSIGN PEAK ADVISORS, INC.									
83	PEOPLE'S BANK OF CHINA									
84	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO									
85										

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NO	PAY SAHBI	TOKNMYN	UYRUK	ADRESI	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYADUNVAN	TOKNMYN	İMZA
86	CITY OF NEW YORK GROUP TRUST											
87	TEACHERS RETIREMENT SYSTE M OF THE STATE OF ILLINOIS											
88	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE											
89	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST											
90	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM											
91	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND											
92	TIFF INVESTMENT PROGRAM TIFF MULTI-ASSET FUND											
93	ACADIAN EMERGING MARKETS SMALL- CAP LONG SHORT EQUITY FUND, LLC											
94	EMERGING											

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLÇİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
94	MARKETS ALPHA TILTS FUND B											
95	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L P											
96	INTERNATIONAL MONETARY FUND											
97	FRANK RUSSEL INVESTMENT COMPANY EMERGING MARKETS											
98	VANGUARD EMRG MKT STOCK INDEX											
99	MSCI ACWI EXLU S IMI INDEX FUND B2											
100	NUMERIC SOCIALLY AWARE MULTI- STRATEGY FUND LTD											
101	LGT CAPITAL PARTNERS (FL) AG											
102	EATON VANCE INT IRELAND F PLC EAT VAN INT IRE PA RAIM EM MAR F											
103	STATE STREET MSCI EMERGING											

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLÇİ	TEMSİLÇİNİN AD	TCKN/VKN	İMZA
103	MARKETS SMALL CAP INDEX NON- LENDING COMMON TR												
104	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND												
105	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN												
106	MONETARY AUTHORITY OF SINGAPORE												
107	BLACKROCK INST TRUSTCOMP N A INV FUN F O EMPL O BENEFIT TRUSTS												
108	AQR EMERGING SMALL CAP EQUITY FUND L.P.												
109	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS												
110	EMERGING MARKETS SMALL CAPITALIZ EQU IN N ON-LENDABLE FUND B												
111	VANGUARD TOTAL												

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL SEKİ	TEMSİL TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	MZA
111	INTERNATIONAL STOCK INDEX FUND								
112	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA								
113	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND								
114	ACADIAN GLOBAL LONG SHORT FUND LLC								
115	CC AND LO EMERGING MARKET S EQUITY FUND								
116	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL								
117	EMERGING MARKETS SMALL CAPITALIZ EQU INDE X NONLENDABLE FUND								
118	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS								
119	CALIFORNIA PUBLIC EMPLOYEES								

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLÇİ	TEMSİLÇİNİN AD	SOYAD/İNİVANI	TCKN/VKN	İMZA
119	RETIREMENT SYSTEM													
120	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION- MULTIPLE COMMON TRUST FUNDS TRUST-EMERGING MARKETS SYST													
121	ISHARES III PUBLIC LIMITED COMPANY													
122	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM													
123	RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST													
124	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS													
125	INVESTMENT COMPANY PUBLIC LIMITED COMPANY													
126	WASHINGTON STATE INVESTMENT BOARD													
127	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND													

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	TEMSEL	TEMSEL	TEMSEL	TCKN/VKN	İMZA
	CANADA POST CORPORATION REGISTERED PENSION PLAN				İTİBARI DEĞER	ŞEKLİ	TURU	SOYAD/İNİM AD		
128	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST									
129	NUMERIC MULTI- STRATEGY MARKET NEUTRAL LEVERED OFFSH FUND LTD									
130	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND									
131	MAN NUMERIC EM MEGA EQUITY AUD FUND LIMITED									
132	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND									
133	NEW YORK STATE COMMON RETIREMENT FUND									
134	PARAMETRIC EMERGING MARKETS FUND									
135	ACADIAN NON-US									
136										

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NO	PAY SAHIBI	TOKNWK	UYRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYADININ	TOKNWK	İMZA
	SMALL-CAP LONG- SHORT EQUITY FUND, LLC										
136											
	ALT BETA EM STRATEGY LIMITED										
137											
	MOON CAPITAL MASTER FUND LTD										
138											
	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
139											
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
140											
	LAERERNE PENSION FORSIKRINGSAKTIE SELSKAB										
141											
	BABTIST HEALTH SOUTH FLORIDA INC										
142											
	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
143											
	SHARES PUBLIC LIMITED COMPANY										
144											
	COLLEGE RETIREMENT EQUITIES FUND										
145											

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL SEKİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
146	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO											
147	GLOBAL EX US ALPHA TILTS FUND B											
148	HARTFORD EMERGING MARKETS EQUITY FUND											

Şirketin Sermayesi	335 456 275
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2 296 717 35
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	28 932 806
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	233 601 305 006
Mecidi Toplantı Nisabı	282 536 207 72335

Yönetim Kurulu Üyeleri Toplantı Başkanı

Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

Feyyaz Bolay Sırma Beyhanoglu Engin Tugut

Şeyhanoglu Engin Tugut

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